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and Mattel, Inc.*

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

FARRAH SHOUKRY, individually and on behalf of all  
other similarly situated,

Plaintiff,

-against-

FISHER-PRICE INC., a Delaware Corporation and  
MATTEL, INC., a Delaware Corporation, each separately  
and on behalf of all other entities similarly situated,

Defendants.

**ELECTRONICALLY FILED**

**ECF CASE**

**Civil Action No. 07 CV 7182 (DLC)  
(DCF)**

**DISCLOSURE STATEMENT  
UNDER FEDERAL RULE OF  
CIVIL PROCEDURE 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants Fisher-Price, Inc. and Mattel, Inc. by their undersigned counsel state as follows:

1. Defendant Mattel, Inc. is a publicly-traded company. Based upon an SEC filing, Barclays Global Investors, N.A., owns at least 10% of Mattel, Inc.'s common stock. Barclays Global Investors, N.A., appears to be a subsidiary of Barclays PLC, which is a publicly traded company.

2. Defendant Fisher-Price, Inc. is a wholly-owned subsidiary of Mattel, Inc.

Dated: New York, New York  
September 26, 2007

Respectfully submitted,

s/ Michael J. Templeton  
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**CERTIFICATE OF SERVICE**

I, Catherine M. Ferrara-Depp, hereby certify that on September 26, 2007, a true and correct copy of the DISCLOSURE STATEMENT UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 was electronically filed with the Clerk of the Court by using the CM/ECF system, which will send a notice of electronic filing to:

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I FURTHER CERTIFY that on September 26, 2007, true and correct copies of the DISCLOSURE STATEMENT UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 were served via overnight delivery service to the following counsel of record:

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